

**PUBLIC MEETING  
AUGUST 1, 2013  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, August 1, 2013 at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Al Knauber and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of July 29, 2013. (Marni Bentley)
- b. Cultural Trust Final Report Form – FY2012-13 Queen City Ballet & Dance (Nunc Pro Tunc) (Carol Schmidt)
- c. Resolution 2013-72 Declaring County Property Surplus Property (Amy Reeves)

Eric Bryson reported on the consent action items and recommended approval.

No public comment was received.

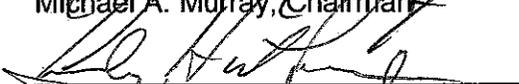
Commissioner Hunthausen moved approval of the Consent Action Items, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:02 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Andy Hunthausen

  
Susan Good Geise

ATTEST:

  
Paulette DeHart, Clerk of the Board

